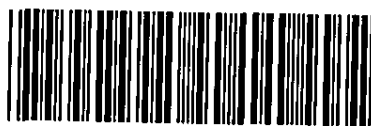


REGISTERED NUMBER: 4379159 (England and Wales)

**EARTHSHIFFERS LTD.
REPORT OF THE DIRECTOR AND
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28th FEBRUARY, 2010**

TUESDAY



A30 11/05/2010 336
COMPANIES HOUSE

**Blenheim Partnership
Accountants, Business and Tax Consultants
Blenheim House
Henry Street
Bath
BA1 1JR**

EARTHSHIFFERS LTD.

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FOR THE YEAR ENDED 28th FEBRUARY, 2010**

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EARTHSNIFFERS LTD.

**COMPANY INFORMATION
FOR THE YEAR ENDED 28th FEBRUARY, 2010**

DIRECTOR:

S. Marczuk

SECRETARY:

Z. Mill

REGISTERED OFFICE:

**Blenheim House,
Henry Street,
Bath,
BA1 1JR.**

REGISTERED NUMBER:

4379159

ACCOUNTANTS:

**Blenheim Partnership,
Blenheim House,
Henry Street,
Bath,
BA1 1JR.**

EARTHSHIFFERS LTD.

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 28th FEBRUARY, 2010

The director presents his report with the financial statements of the company for the year ended 28th February, 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of import and wholesale of silver jewellery

DIRECTORS

The director during the year under review was -

S Marczuk

The beneficial interest of the director holding office on 28th February, 2010, in the issued share capital of the company was as follows -

Ordinary £1 shares	28.2.10	28.2.09
S Marczuk	100	100

The director, being eligible, offers himself for election at the forthcoming Annual General Meeting

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

Company Law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, the Director is required to

select suitable accounting policies and then apply them consistently,
make judgments and estimates that are reasonable and prudent,
prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

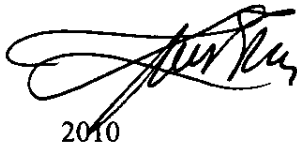
The Director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable him to ensure that the financial statements comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

ON BEHALF OF THE BOARD:

Z Mill - Secretary

Dated 7th May 2010



EARTHSHIFFERS LTD.

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 28th FEBRUARY, 2010**

	<u>Notes</u>	<u>2010</u>	<u>2009</u>
TURNOVER		128,672	140,248
Cost of Sales		<u>-83,270</u>	<u>-95,418</u>
		45,402	44,830
GROSS PROFIT			
Distribution costs		-41,771	-44,921
Administration expenses		<u>-3,815</u>	<u>-3,415</u>
		-184	-3,506
Gross Interest Received		<u>0</u>	<u>112</u>
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-184	-3,394
Tax on profit on ordinary activities	2	<u>0</u>	<u>23</u>
PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION		-184	-3,371
Dividends	3	<u>0</u>	<u>1,100</u>
RETAINED PROFIT CARRIED FORWARD		<u>-£184</u>	<u>-£4,471</u>

The notes form part of these financial statements

EARTHSHIFFERS LTD.

BALANCE SHEET AS AT 28th FEBRUARY, 2010

	<u>Notes</u>	<u>2010</u>	<u>2009</u>
CURRENT ASSETS			
Debtors	4	9,822	7,513
Cash at Bank		<u>3,136</u>	<u>2,369</u>
		12,958	9,882
CREDITORS			
Amounts falling due within one year	5	<u>- 11,509</u>	<u>- 8,249</u>
NET CURRENT ASSETS		<u>1,449</u>	<u>1,633</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£1,449</u>	<u>£1,633</u>
CAPITAL AND RESERVES			
Called up share capital	7	150	150
Profit and loss account	6	<u>1,299</u>	<u>1,483</u>
SHAREHOLDERS' FUNDS		<u>£1,449</u>	<u>£1,633</u>

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ending 28th February, 2010, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

Director - S Marczuk



Approved by the Board on

7th May

2010

The notes form part of these financial statements

EARTHSHIFFERS LTD.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28th FEBRUARY, 2010

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 2000)

Turnover

Turnover represents net invoiced sales of goods, excluding Value Added Tax

2	TAXATION	<u>2010</u>	<u>2009</u>
	UK current year taxation		
	UK Corporation Tax due	-	-
	Adjustment previous year	-	23
		<u>£ -</u>	<u>£ 23</u>

3 DIVIDENDS

No dividend was paid in the year		£0	£1,100
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4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Trade debtors		9,822	7,513
VAT Refund		-	-
		<u>£ 9,822</u>	<u>£ 7,513</u>

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Creditors and Accruals		2,866	3,200
VAT and other taxes		3,143	5,049
Directors Loan Account		5,500	-
		<u>£ 11,509</u>	<u>£ 8,249</u>

6 PROFIT AND LOSS ACCOUNT

Balance brought forward		1,483	5,954
Profit for the year		- 184	- 4,471
		<u>£ 1,299</u>	<u>£ 1,483</u>

7 CALLED UP SHARE CAPITAL

Authorised:	<u>Number</u>	<u>Nominal</u>			
		<u>value</u>			
Ordinary	10,000	£1	<u>£ 10,000</u>	<u>£ 10,000</u>	
Allotted, issued and fully paid:					
Ordinary	150	£1	<u>£ 150</u>	<u>£ 150</u>	

The notes form part of these financial statements